

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007510

FILED
Apr 28, 2005
Secretary of State

Entity Name: FAMILY OUTLET MALL, INC.

Current Principal Place of Business:

7500 ULMERTON RD., UNIT 5
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7500 ULMERTON RD., UNIT 5
LARGO, FL 33771

New Mailing Address:

FEI Number: 16-1710760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, BURDETTE
7500 ULMERTON RD., UNIT 5
LARGO, FL 33771 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, MELODY
Address: 3218-7TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SD () Delete
Name: PRICE, DONALD B
Address: 5528 ASH CREEK LANE
City-St-Zip: PLANO, TX 75093

Title: TD () Delete
Name: PRICE, BURDETTE
Address: 7500 ULMERTON RD., UNIT 5
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURDETTE PRICE

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date